



## COMMISSION ON THE STATUS OF WOMEN

February 5, 2009 - 6:00 PM

Permit and Resource Management Department  
2550 Ventura Avenue, Santa Rosa CA 95403

### Agenda

- I Call to Order / Introductions** Acosta
- II Consent Items:** Acosta
- Approval of Agenda (Please review prior to meeting): Review and revise as appropriate.
- Review and approve Agenda.
- Approval of January 8, 2009 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.
- Review and approve Minutes.
- III Public Comment (limited to 5 minutes per item unless otherwise noted):** Acosta
- This comment period is restricted to items that are not on the Agenda.
- Information only.
- Presentation by Listening for a Change Listening Circles
- IV Commission Update:**
- Swearing in of New Commissioner (If Appropriate): Jacoby
- Administration of Oath of Office: Mary Basham and Lisa Maldonado, 3<sup>rd</sup> District
- Openings and Appointments: Report on openings and appointments. Kiely
- Information Only.
- V Commissioner Announcements & Updates** (Limit: 2 minutes per item unless otherwise noted)
- Please Note:** All items in this section of the Agenda are for information and possible discussion unless otherwise noted.
- Announcements: Commissioners report on activities or other items of interest: All
- AAUW Newsletter Article Kiely

#### INSTRUCTIONS FOR THE PUBLIC

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give his/her name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

**Disabled Accommodation:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to [csw@sonoma-county.org](mailto:csw@sonoma-county.org), as soon as possible to ensure arrangements for accommodation.

**PLEASE TURN OFF CELL PHONES AND PAGERS DURING THE COMMISSION MEETING**



Supervisor Communication Updates: Commissioners report on any meetings or other communication with respective Supervisor

## **VI Old Business:**

- Presentation, discussion and possible Commission action

Status of Partnership Agreement with NWH

Hollingsworth

## **VII New Business:**

- Presentation, discussion and possible Commission action

Request for Letter of Participation from UASA

Hollingsworth

Website as a Resource

Acosta

## **VIII Activity Reports: Program development updates not included in Old or New Business. (5 Minutes Per Report, Except as Noted)**

- All Items in this section are for information and possible discussion.

Junior Commissioners Coordinator

Famini

Women's History Month Coordinator

Hollingsworth

Self-Sufficiency Calculator Coordinator

TBD

Legislation and Representation Task Force

Acosta/  
Roper

Older Women's Task Force:

Kiely/  
Allen

Speaker Series Task Force: Kaiser Request for Speaker

Brenner

Recruitment Task Force

Acosta

Women's Organization Liaisons:

- North County

TBD

- South County

TBD

- Community Issues Liaison

Brenner

- Family Violence Prevention Council Liaison

Boyd

- AAUW

Acosta

- Non-Traditional Career Exploration Liaison

Brenner

## **IX Staff Report:**

- All Items in this section are for information and possible discussion.

Attendance Report: Distribution of report on attendance at Commission meetings.

Jacoby

Correspondence: Report on and possible discussion of correspondence received by office.

Update on Staff Activities and Issues:

- All Items in this section are for information and possible discussion.

## **X Adjournment**

Acosta

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda packet are available for public inspection at the Commission's office at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403 during normal business hours.